

Crowsnest Pass Agriculture & Environmental Services

AGRICULTURE SERVICE BOARD MEETING
July 17, 2019. 5:00 p.m.
Ag Services Office – Blairmore Fire Station
2141 127 Street, Blairmore, Alberta

<u>ATTENDANCE:</u>	Darwin Ruzicka	Chairman
	Robert Bailey	Vice Chairman
	Wayne Kobberstad	Board Member
	Dave Filipuzzi	Councillor
	Doreen Glavin	Councillor (Arrived 5:23pm)
	Lisa Sygutek	Councillor
	Jesse Fox	Fire Chief
	Bill Hnatiuk	Agricultural Fieldman
	Sasha Lassey	Recording Secretary
<u>ABSENT:</u>	Bradley Smith	ARD Key Contact

CALL TO ORDER

Chairman, Darwin Ruzicka called the meeting to order at 5:00 pm.

1. AGENDA

1.1. Adoption of Agenda

Addition: (8.1) Public Response

01-2019-07-17 Motion made by Councillor Filipuzzi to adopt the agenda as amended. Carried

2. ADOPTION OF MINUTES

2.1. Adoption of Agricultural Service Board Minutes from June 19, 2019

02-2019-07-17 Motion made by Robert Bailey to adopt the minutes of June 19, 2019. Carried

3. OLD BUSINESS

3.1. SWIM, Summer Field Day Agenda

- Board members in attendance were Doreen, Darwin and Bill H.
- Darwin reviewed the tour for the board
- Discussion about the difficulty of ensuring that invasive seed species is not spread from gravel pits

3.2. SWIM Invoice

- An invoice to the Municipality of Crownsnest Pass from Waterton Biosphere Reserve Association was provided as reference to the board for our annual support/contribution of this year's South West Invasive Manager's Educational Field Tour on July 11, 2019

3.3. ASB Member, Service Recognition

- Reviewed letter of thanks from Council to Ken Tappay for service on the ASB

4. NEW BUSINESS

4.1. 2019 Volker Stevin Contract (Digital Review)

- Bill H. reviewed digitally reviewed the contract details via correspondence with Volker Steven's administrative contact
- Reviewed some of the items that were requested for clarification and/or correction which were replied to; adjustments were made to contract
- The final contract will be sent to administration for review

5. CORRESPONDENCE

5.1. Web site

- No new updates to the website

5.2. July Pest Insider

- Bill H. provided a copy of he July Pest Insider

6. INFORMATION

6.1. June Activity Up-Date

- Bill H. Provided the board a review of activities to date
- Area in front of pool was treated
- Discussion about the need to bring additional education and awareness to the public and Council about vegetation management

6.2. Year to Date Application Records

- The board reviewed the application records to date
- Numbers are starting to increase in the season; approx. 3000 pounds of weeds have been hand-pulled to-date and taken to the landfill

7. DELEGATIONS

7.1. Delegations

8. ROUND TABLE

8.1. Round Table

- Public Response – Bill. H. received an email from Kevin McKenna regarding a job well done by the Agricultural Services Department dealing with invasive species on a specific lot he had identified in Blairmore
- Lifetime resident, Fred Krish called to express gratitude for the work done by the Agricultural Services Department as he has seen throughout the years
- The board discussed using sheep or goats in future years for vegetation management; several Councillors have brought it forward for discussion in Council meetings as have identified it as a New Initiative to be included in upcoming budget deliberations

9. ADJOURNMENT

03-2019-07-17 Motion by Darwin Ruzicka to adjourn the meeting at 6:02 pm. Carried

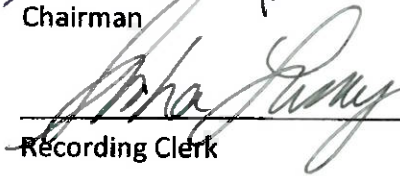
CROWSNEST PASS AGRICULTURE & ENVIRONMENTAL SERVICES

Date of next meeting: August 21, 2019, 5:00 pm. Location Ag Services Office – Blairmore Fire Station 2141 127 Street Blairmore, Alberta



Chairman

Date: Aug 21/19



Recording Clerk

Date: Aug 22/19